

**AUGUST
SIDNEY ISD
BOARD MEETING**

The Board of Trustees of the Sidney Independent School District met in regular session at the Sidney ISD Boardroom on August 14, 2017.

I. Call to order and Establish Quorum.

Doug Caffey, President, called the meeting to order at 6:03 PM

Members Present:

Doug Caffey, President

Scotty Vineyard, V. Pres.

Brad Carriger, Sec.

Christy Holland

Paul Lindeque

JR Suniga

Visitors: Doug Bowden, James Rucker and Deanna Drummond.

II. Citizen Comments

III. Consent Agenda Items

A. Approval of Minutes

B. Payment of bills

C. Board report Financial

Superintendent Recommendation: Superintendent recommended approval of these items as part of the regular monthly consent items.

Paul Lindeque made the motion to approve the Consent Agenda Items.

JR Suniga seconded the motion.

The motion passed unanimously

IV. Discussion and Approval of Items Removed from Consent Agenda

No Action Taken.

V. Items to Discuss for Possible Inclusion on Future Board Agenda.

Add bus accident and insurance to the agenda.

VI. Items for Discussion and Possible Action

A. Review and discuss budget for the 2017-2018 school year.

No Action Taken.

B. Discussion and possible action on setting the date for Public meeting to discuss and set tax rate.

Background: Public notice was posted Wednesday August 16, 2017.

Administrative Recommendation: The administration recommends we meet on the 28th of August to make a decision on the tax rate and budget.

Scotty Vineyard made the motion to approve August 28th, 2017 to set the tax rate and adopt the budget.

Christy Holland seconded the motion.

Motion passed unanimously.

C. Discussion and possible action on reducing I & S tax rate from \$.09 to \$.07.

Will be discussed at the August 28th meeting.

VII. Principal report

A. Starr Reports

No Action

VIII. Superintendents report

No Action

IX. Adjourn

Christy Holland made the motion to adjourn.

Scotty Vineyard seconded the motion.

Motion passed unanimously.

